

COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

MINUTES

Committee:	COMMISSION ON CRIMINAL AND JUVENILE JUSTICE ANNUAL MEETING
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Date:	Friday September 22, 2000	Time:	9:00 am - 4:00 pm	Place:	Deer Valley, UT
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Members Present	Doug Bodrero, Dan Becker, Georgia Block, Sue Behle, Rep. Afton Bradshaw, Blake Chard, Ferris Groll (for Craig Dearden), Pete Haun, Dr. James Mason, John T. Nielsen, Mike Sibbett, Greg Skordas, Mike Spanos, Gary Dalton, David Yocom
Members Excused	Rich Hendricks, Sen. Joseph Hull, Marilyn Sandberg
Members Absent	Judge Joseph Anderson, Rich McKelvie, Judge Sandra Peuler
Staff	Camille Anthony, Susan Burke, Marvin Dodge, Gary Franchina, Ron Gordon, Mike Haddon, Jennifer Hemenway, Jo Lynn Kruse, Justin Jones, Ed McConkie, Briant Smith, Russ Van Vleet, David Walsh, Doreen Weyland, Richard Ziebarth
Visitors	Chyleen Arbon

Agenda Item:	Welcome and Approval of Minutes – Doug Bodrero
Notes:	<p>Doug Bodrero welcomed everyone to the annual meeting and introductions were made. Gary Dalton was introduced as the new Chair of the Juvenile Justice Subcommittee and will be representing that group on the Commission.</p> <p>Georgia Block made a motion to approve the August 14, minutes. Second: Greg Skordas. The motion was unanimously approved.</p>

Agenda Item:	JJ Subcommittee Grant Approval – Gary Dalton, Susan Burke
Notes:	<p>Gary and Susan presented the following three grant awards for approval: \$12,000 Jail Removal System \$46,500 Jail Compliance \$ 4,400 Peer Courts, West Bountiful</p> <p>Rep. Afton Bradshaw made a motion to approve the three grant awards. Second: Mike Sibbett. The motion was unanimously approved.</p>

Agenda Item:	Elections – Camille Anthony
Notes:	<p>Camille conducted elections for the Commission. Rep. Afton Bradshaw made a motion to elect Doug Bodrero as Chair of the Commission and Pete Haun as Vice-Chair. Second: Greg Skordas. The motion was unanimously approved.</p> <p>Georgia Block made a motion to reinstate the current Executive Committee with Blake Chard replacing Gary Dalton. Second: Greg Skordas. The motion was unanimously approved.</p> <p>Members on the Executive Committee include: Chair Doug Bodrero, Vice-Chair Pete Haun, Blake Chard, Craig Dearden, David Yocom and Dan Becker.</p>

Agenda Item:	Review of CCJJ Statute – Camille Anthony
Notes:	<p>Camille reviewed the CCJJ Statute describing the positions on the Commission and Executive Committee. Statutory changes CCJJ will seek to make in the next legislative session will be minor cleanup issues including deleting expired language regarding the Crime Reduction Grant. Other issues for the legislative session include the sunset review of the Sentencing Commission, and possible amendments to the USAAV statute.</p>

Agenda Item:	Direction and Future Role of CCJJ – Doug Bodrero, Camille Anthony
Notes:	<p>Doug facilitated this session by having the Commission members and staff identify what the Commission is doing and what the Commission should be doing. The following items were discussed:</p>

<p>What the Commission is Doing:</p> <ul style="list-style-type: none"> – Grant Administration <ul style="list-style-type: none"> How automated is the system. Use maximum federal administrative dollars (more staff?). – Extraditions <ul style="list-style-type: none"> Presentation at future CCJJ meeting. RFP, DPS, US Marshal, AP&P, Local Law Enforcement – Staff to Subcommittees – Technology / IT Subcommittee – Data Sharing – Criminal History Audits – IT Grants – Data Quality – OTN – Budget <ul style="list-style-type: none"> How are CCJJ’s recommendations viewed. Separate Governor’s budget and Leg. budget. Should CCJJ be involved at all? 	<ul style="list-style-type: none"> – Legislation <ul style="list-style-type: none"> Provide legislative tools needed to make sound policy. Coordination, Recommendations Individual Legislator Request Resource to Leg. Research and General Counsel Share information on CCJJ studies with LRG – Prioritization <ul style="list-style-type: none"> Cross education within system. It needs to mean more. – Use of CCJJ Meeting Time <ul style="list-style-type: none"> Too many reports? Are we prioritizing correctly? Is Executive Committee doing too much? Are monthly meetings the best way to manage business? Time element is a problem. Do we adequately represent Local Govt.? Chief or Sheriff on Executive Committee?
<p>What should the Commission be doing?</p> <ul style="list-style-type: none"> – CCJJ on the road, two times per year? <ul style="list-style-type: none"> Invite subgrantees. – PR – Market CCJJ to policy makers. <ul style="list-style-type: none"> To Legislature Educate, Focus, “State of Crime” Appropriation subcommittee. Executive appropriations. Most important issues facing the system. First day of session, focus them. – Video about CCJJ – Planning (Who is the audience?) <ul style="list-style-type: none"> Define expectations – FTE (federal administrative dollars) – Grants to ourselves. – Celebrate successes. 	<ul style="list-style-type: none"> – Remove some statutory requirements? – Prioritize duties. – Planning for the future (easier to market). – Provide core information. – Connect evaluation, research and policy / organize and use information collected. – Technology <ul style="list-style-type: none"> IT Subcommittee? Provides measurability. Provides accountability. – Return on investment for local government. – Have subgrantees make reports to Commission. – Commission to have quarterly day meetings? – Create research subcommittee. <ul style="list-style-type: none"> Research issues on system as a whole. Need Research component.

	<p>Following an in depth discussion on system wide research needs, Pete Haun made a motion to have CCJJ staff make recommendations on research planning options and report back to the Commission. Second: Dan Becker. The motion was unanimously approved.</p>
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Agenda Item:	Crime Reduction Plan – Commission Members and Staff
Notes:	<p>Camille reported Phase II of the CRF is a voluntary survey focused on implementation. It will be sent to chiefs and sheriffs in the next week. Phase II will focus for the next couple of years on drugs and related crimes identified in the Crime Reduction Plan, more particularly meth and date rape drugs.</p> <p>Camille will coordinate distribution of the <i>Methamphetamine Information</i> paper to the legislature.</p>

Agenda Item:	Priorities and Conclusions – Doug Bodrero
Notes:	<p><u>Initiative B:</u> Discussion was held on whether CCJJ should take a position on this issue.</p> <p>Dr. James Mason made a motion for CCJJ to oppose Initiative B. Second: Ferris Groll. The motion was unanimously approved. Camille will prepare a press release.</p>

Notes:	<p><u>Accomplishments:</u> Camille concluded by reviewing a list of CCJJ accomplishments.</p> <ul style="list-style-type: none"> – Creation of Sentencing Commission – USAAV – \$20 million annually in federal grant money. – State programs – Council on DUI – Implementation of Safer Utah Hotline – Hatch Summit goals on adult and youth correctional bed space. – \$5.1 million into treatment. – 1,963 new POST Academy officers. – Statewide voice communication system (UCAN) in 9 counties – Increased number of INS agents. – 20-day claim determination for victims. – Statewide Crime Reduction Plan – Technology – 75% of law enforcement that are NIBRS compliant. – O Track System – Policy <ul style="list-style-type: none"> Serious Youth Offender Genesis Youth Camp Sentencing Guidelines for adults and juveniles.
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Agenda Item:	CCJJ MEETING SCHEDULE –
Notes:	The next Commission meeting will be October 17, in the Governor’s Board Room at 3:00 pm.

Minutes prepared by Doreen G. Weyland